



Request for City Council Committee Action from the Department of Public Works

Date: July 9, 2013

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral to: Honorable Betsy Hodges, Chair Ways and Means/Budget Committee

Subject: **Cooperative Construction Agreement with MNDOT for TH 65 (Central Avenue NE)**

Recommendation:

Authorize City Officers to enter into a Cooperative Construction Agreement with the Minnesota Department of Transportation to provide for payment to the City of the State's share of the costs of the signal system revisions to be performed at four intersections on Trunk Highway 65 within the corporate City limits under State Project No. 8825-463 (TH 65=105)

Previous Directives:

- May 1, 2012 – authorize City participation in cost of traffic signal preparation work performed concurrent with 2012 mill and overlay project.
- December 12, 2012 – Resolution 2012R-655 Five Year Capital Program, Traffic Capital Program appropriated funding for Traffic Signals (TR021) program.

Department Information:

Prepared by: Allan Klugman, P.E., PTOE, Sr. Professional Engineer

Approved by: _____

Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Allan Klugman, P.E., PTOE, Sr. Professional Engineer

Reviews

- Permanent Review Committee (PRC): Approval NA Date _____
- Civil Rights Approval Approval NA Date _____
- Policy Review Group (PRG): Approval NA Date _____

Financial Impact

- Action is within the Business Plan

Community Impact

- City Goals: Infrastructure will be well managed and maintained

Supporting Information

The City and MNDOT are developing a plan to replace and reconstruct several existing traffic signals along State Trunk Highways that have exceeded their useful lives. The signals will be improved to the latest traffic engineering standards and best practices. The City and MNDOT have agreed to share the costs of these projects. The replacement of four signals along TH 65 (Central Avenue) at 4th Street SE, 1st Avenue NE/7th Street SE, 18-1/2th Avenue NE and 26th Avenue NE represent the first phase of the program.

The estimated costs of the signal work and the City's share are as follows:

- | | |
|--------------------------------|----------------|
| • Total cost of project work: | \$1,097,661.00 |
| • City share of project cost: | \$548,830.50 |
| • MNDOT share of project cost: | \$548,830.50 |

Per the proposed agreement, MNDOT will reimburse the City \$337,169.50 for City Force Account Work on the project.

The estimated City share is currently programmed in the Capital Improvement Program (CIP) as part of the Traffic Signals (TR021) program. No further appropriation is needed.

Cc: Don Elwood, Mike Kennedy, Bernie Bullert, Lisa Cerney -- Public Works
Pam Fernandez, Finance

RESOLUTION FOR AGREEMENT

It is resolved by the City Council of the City of Minneapolis that the City of Minneapolis enter into Mn/DOT Agreement No. 03700 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City of the State's share of the costs of the signal system revisions to be performed at four intersections on Trunk Highway 65 within the corporate City limits under State Project No. 8825-463 (T.H. 65=105).

IT IS FURTHER RESOLVED that the proper City officers are hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into the agreement with the State of Minnesota Department of Transportation and any amendment to the agreement as set forth and contained in "Minnesota Department of Transportation Agreement No. 03700", a copy of which said agreement was before the City Council and which is made a part hereof by reference.